

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH, FEBRUARY 26, 1987

The meeting was called to order at 4:00 P. M. at the Escalante Valley Community Building by Michael Brown, Chairman, who presided.

The following water users were in attendance:

Merrill Harker	D. L. Horsley
Sterling Harker	Evaline Bracken
Albert Harrison	Eileen Bosshardt
Spencer Truman	Ruby Anderson
Irwin Ence	Marie Bosshardt
Lowell Day	John E. Barry
Clyde Milne	Lister E. Woods
Brad Bowler	E. H. Hahne (Silver Mine)
A. Morley Wilson	Ivan Hunt (Silver Mine)
Sherwood Bracken	Mason Jones
Kerry Holt	Richard Jones
Grant Staheli	Hans Chamberlain
Darwin Hulet	Steven Jones
Stephen Christensen	Craig Laub
H. Wayne Holt	Normand Laub
Lehi M. Wood	Chester W. Whitelaw
Elsa P. Wood	Jenor S. Whitelaw
Larry Banks	Mike Brown
John McGarry	

Grant A. Twitchell, Water Commissioner

The Chairman introduced the representatives from the State Engineer's Office, Mr. Kent Jones, District Engineer and Gerald Stoker, Cedar City Office, Area Engineer.

The minutes of the March 12, 1986 meeting were presented to the membership as printed in the annual report. The Chairman allowed those in attendance the time to review the minutes and subsequently a motion was made, duly seconded and passed that the minutes be approved as presented.

Mr. Brown turned the time to Mr. Kent Jones, District Engineer of the State Engineer's Office who proceeded with the items on the agenda.

Mr. Jones read the financial report and a motion was made, duly seconded and passed approving the financial report, a copy of which is hereby attached to these minutes.

The Water Commissioner, Mr. Grant Twitchell, reviewed the Annual Report as published which had been previously passed out to the members and gave a brief report on water usage, water meters, etc. A motion was made, duly seconded and passed approving the report.

Mr. Jones reviewed the budgeted items and expenditures as reflected in the financial report which had been previously approved and indicated that the members should prepare a budget of salaries and other expenses for 1987 with the 1986 report as a guideline.

There followed a line item discussion on each amount, with the amount approved indicated as follows:

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ITEM	AMOUNT	Motion/Second
1. Commissioners Salary	\$ 2,800.00	Sterling Harker/Lister Woods
1A. Matching Social Security Tax	\$ 201.00	Morley Wilson/Steve Christensen
1B. Marching State Retirement	\$ 340.00	Craig Laub/Nyal Bosshardt
2. Commissioners Travel Expense @ \$.20/mile	\$ 500.00	Chester Whitelaw/Darwin Hulet
3. Bonds and Insurance Program	\$ 70.00	Darwin Hulet/Nyal Bosshardt
4. Annual Report	\$ 150.00	Craig Laub/Steve Jones
5. Miscellaneous Expenses	\$ 100.00	Lister Woods/Sterling Harker
6. Committee Expenses	\$ <u>1,000.00</u>	Darwin Hulet/Morley Wilson
Total Budget	\$ 5,161.00	

All motions and seconds to the budget items were passed and approved for a total budget of \$5,161.00. A motion was made to set the annual assessment to the water users in the amount of \$5,161.00 by Darwin Hulet, seconded by A. Morley Wilson. Motion passed unanimously.

Mr. Kent Jones and the members in attendance reviewed the list of delinquent water assessments and indicated that the State Engineer has sent notification of delinquency and will follow up on these. Members strongly suggested that every effort be made to collect these amounts.

Mr. Brown then indicated that according to the By Laws of the Association, terms of all six trustees of the Association are now expired and the members of the association will have to elect six trustees.

The following members of the association were duly nominated: Mike Brown, John McGarry, Steve Christensen, Al Pedersen, Craig Laub, Merrill Harker, Nyal Bosshardt, Morley Wilson, Wayne Holt and Mason Jones.

A motion was made, duly seconded and passed that the nominations close and we proceed to ballot. Mr. Brown passed out ballots, appointed three inspectors of election to count the ballots.

While the ballots were being counted, the time was turned to Mr. Hahne of the REDCO Silver Mine for their report on activities and plans.

The Inspectors of Election returned with their report and the following individuals were elected to serve a one year term as trustees of the association:

Morley Wilson
Merrill Harker
Craig Laub

Steve Christensen
John McGarry
Mike Brown

Mr. Brown then asked if there was any new business. Mr. Hans Chamberlain asked if a petition had been received by the St. Engineer. Mr. Jones replied that the petition had been received and taken under advisement by the St. Engineer.

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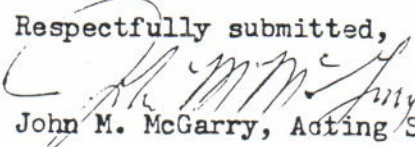
Richard Jones asked if all of the dams on Pinto Creek have been approved by the State Engineer and Mr. Jones said that all of the recent dams had been approved.

Following additional comments by the members and response by the representatives of the St. Engineer, Mr. Jones and Mr. Stoker left the meeting at 5:35 P. M.

Mr. Hahne of Redco Silver Mine then finished his report.

There being no further business, the meeting adjourned at 5:55 P. M.

Respectfully submitted,


John M. McGarry, Acting Secretary

Board of Directors Meeting
Esc. Valley Water Users Assn.

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Mr. Brown called a short meeting of the board of directors to order at 6:00 following the adjournment of the annual meeting, to approve a water commissioner.

As the membership in attendance at the annual meeting had asked the board to make a determination on this it should be done as soon as possible. The board members in attendance: Morley Wilson, Steve Christensen, Mike Brown, John McGarry, Richard Jones, Craig Laub and Merrill Harker indicated their approval of the reappointment of Grant Twitchell as Water Commissioner. Mr. Brown indicated he would phone Mr. Sherwood Bracken and Mr. John Hafen, inform them of the recommendation and if they concur will phone the State Engineer.

The Board of Trustees in attendance approved the organization of the Board for the year 1987 as follows:

Mike Brown, President
Morley Wilson, Vice-President
John McGarry, Secretary

The Board of Trustees is now composed as follows:

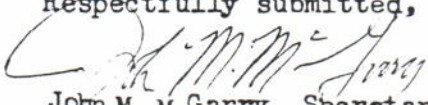
Mike Brown, President
Morley Wilson, Vice-President
John McGarry, Secretary

Steve Christensen
Craig Laub
Merrill Harker

Sherwood Bracken, Enterprise Reservoir Company
Richard Jones, Newcastle Reservoir Company
John Hafen, Pinto Irrigation Company

The Chairman then indicated he would call another meeting of the Board of Trustees within the next month and adjourned the meeting at 6:15 P. M.

Respectfully submitted,


John M. McGarry, Secretary